

Message Text

UNCLASSIFIED

PAGE 01 STATE 086686
ORIGIN EB-08

INFO OCT-01 EA-12 ISO-00 TRSE-00 FRB-01 OMB-01 COME-00
L-03 XMB-04 CIAE-00 INR-10 NSAE-00 /040 R

DRAFTED BY EB/IFD/OMA:WBMILAM
APPROVED BY EB/IFD/OMALJABWINDER
EA/TIMS:MEASTON

-----111936 050544Z /14

R 042236Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY KUALA LUMPUR

UNCLAS STATE 086686

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: MALAYSIAN BANK'S INTEREST IN OPENING NEW YORK
OFFICE

REFTEL: KUALA LUMPUR 2426

1. FOREIGN BANKS WHICH WISH TO OPEN BRANCHES, AGENCIES,
OR OFFICES IN U.S. MUST APPLY TO BANKING AUTHORITIES IN
STATE IN WHICH THEY PLAN TO LOCATE. REQUEST BY BANK
BUMIPUTRA TO OPEN BRANCH IN NEW YORK CITY SHOULD BE MADE
TO NEW YORK STATE BANKING DEPARTMENT, TWO WORLD TRADE
CENTER, NEW YORK, NEW YORK, 10047. NEW YORK STATE
AUTHORITIES WILL ASK FEDERAL RESERVE, STATE, AND TREASURY
TO COMMENT ON APPLICATION. VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NEGOTIATIONS, OPENING OF OFFICES, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE086686
Document Source: CORE
Document Unique ID: 00
Drafter: WBMILAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780146-0601
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780493/aaaadbhq.tel
Line Count: 43
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 36137db6-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Reference: 78 TEL AVIV 5, 78 KUALA LUMPUR 2426
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3077057
Secure: OPEN
Status: NATIVE
Subject: MALAYSIAN BANK'S INTEREST IN OPENING NEW YORK OFFICE
TAGS: EFIN, EINV, US, MY
To: KUALA LUMPUR
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/36137db6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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